



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2025-26
Date: 16th February, 2026

To
The Manager
Listing Department,
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
(Company's Scrip Code: JAIBALAJI)

To
The Manager,
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
(Company's Scrip Code: 532976)

Dear Sir/Madam,

Sub: Newspaper Publication – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publication made in "Financial Express" (English) and "Ekdin" (Vernacular) pertaining to the Opening of another Special Window for Re-lodgement of Transfer Requests of Physical Shares.

This is for your information and record.

Thanking You,

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

Encl.: as above

**JAI BALAJI INDUSTRIES LIMITED**

CIN : L27102WB1999PLC089755

Registered Office : 5, Bentinck Street, Kolkata - 700001

Tel : +91 332248 9808/ 2248 8173; Fax : +91 33 2243 0021/2210 7893

Email : jaibalaji@jaibalajigroup.com;

Website : www.jaibalajigroup.com

Notice with respect to Special Window for transfer and dematerialization of physical shares

In accordance with SEBI circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026, shareholders of the Company are hereby informed that another special window for transfer and dematerialization of physical shares has been opened for a period of one year, from February 05, 2026 to February 04, 2027, for transfer and dematerialisation of physical shares which were sold or purchased prior to April 01, 2019.

The special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Eligible shareholders may submit their requests along with requisite documents to the Company's Registrar and Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Private Limited, Unit: Jai Balaji Industries Limited, 23, R.N. Mukherjee Road, Kolkata, West Bengal - 700001 at contact@mdplcorporate.com / compliance@mdplcorporate.com. Contact No. - 033 22482248, 22435029 or to the Company at 5, Bentinck Street, Kolkata-700001, Contact- 22489808/ 22435029, E-mail- jaibalaji@jaibalajigroup.com within the stipulated period.

During this period, the securities so transferred shall be mandatorily credited to the transferee, only in demat mode, once all the documents are found to be in order by RTA and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred / lien-marked / pledged during the said lock-in period.

Accordingly the concerned shareholders are advised to lodge or re-lodge the duly executed transfer deeds along with all requisite documents, complete in all respects, with the Company's RTA.

For Jai Balaji Industries Limited

Sd/-

Ajay Kumar Tantia

Company Secretary

Mem. No: F6285

Date: 16th February, 2026

Place: Kolkata

